



# City of Huntington Beach Community Services Commission

## Youth Sports Grant Committee Meeting Summary

Thursday, February 8, 2017  
6:00 PM | Room EMG-1  
Senior Center in Central Park  
18041 Goldenwest Street  
Huntington Beach, CA 92647

**MEMBERS PRESENT:** Antonio Benitez; Joe Carchio; Roy Miller;

**MEMBERS ABSENT:** Amy Kwon (excused); Dick Thiel

**STAFF PRESENT:** Ray Frankeny; Charlene Gomez

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Committee Chair Miller called the meeting to order at 4:54 p.m.

**Public Comments** – None

**Staff / Committee Comments** – None

### **Youth Sports Grants**

Committee Chair Miller distributed a summary he prepared of the grant applications received. Committee reviewed the information.

Frankeny gave an overview of how the process has worked in the past, saying that there will be a facility tour on February 15, and a follow up meeting on March 8 where Committee will make will review the projects and discuss allocation of funds. Thereafter, in April, they will make their recommendation of awardees to Commission.

Commissioner Carchio asked if schools contribute towards the requested improvements at their locations. Frankeny said not usually. Schools use to contribute towards maintenance, but the drought and water restrictions have taken their toll on fields. Discussion continued on districts participation levels.

Frankeny stated that the two submissions from the Huntington Beach Girls Softball are an “either/or” case, where as the two projects from both HVLL and the NHB Futbol Club are requests for both projects respectively.

Committee Chair Miller asked if funds can be awarded to a project in process. Frankeny said yes, it's ok.

The discussion moved to the tour that is scheduled for February 15. Frankeny will contact the schools to inform them about the upcoming tour. Committee Chair Miller asked if members should review the sites prior to the tour. Frankeny said it's not necessary, however, if Committee members are unable to attend the tour, they are welcome to visit the sites on their own. Commissioner Benitez informed Committee that he will not be able to attend the 9:00 am tour, but will tour the facilities on his own.

**Adjournment**

With no further business Committee Chair Miller asked for a motion to adjourn. Commissioner Carchio moved for adjournment, seconded by Commissioner Benitez. The meeting was adjourned at 5:28 pm.

David C. Dominguez  
Secretary, Community Services Commission

By: Charlene Gomez, Recording Secretary